



22500 Salamo Road
West Linn, Oregon 97068
<http://westlinnoregon.gov>

UTILITY ADVISORY BOARD MEETING

Tuesday, November 13, 2018

6:00 pm – West Linn City Hall – Bolton Conference Room

The Utility Advisory Board shall make recommendations to the City Council concerning rates for water. These recommendations shall pertain to those legislative matters to be decided by the City Council concerning or affecting rates, such as master facility plans and service levels as they relate to rates.

- 1. Call to Order and Introductions**
- 2. Approval of Summary Notes from March 2018**
- 3. Business**
 - a. Election of Vice-Chair
 - b. Financial projection presentation by Finance
 - c. Sanitary Sewer Master Plan presentation by Carollo Engineers (consultant for project)
- 4. Capital Project Update**
- 5. Other Business**
- 6. Public Comments**
- 7. Adjournment**

Next Regularly Scheduled Meeting: 1/8/2019